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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

03684766

Name of company

* insert full name
of company

* Visitech International Limited ("the Company")

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 March 2007 the nominal capital of the company has been

† the copy must be
printed or in some
other form approved
by the registrar

increased by £ 31,998 00 beyond the registered capital of £ 177,412 00

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

Such shares to have the same rights and conditions attaching to them as are
afforded to the other "D" Ordinary shares in the capital of the Company as
provided for in the Company's Articles of Association

Please tick here if
continued overleaf

☐

‡ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation ‡ Director

Date 30/3/2007

Presenter's name address and
reference (if any)

Ward Hadaway

Sandgate House

102 Quayside

Newcastle upon Tyne

NE1 3DX

DX 730360 Newcastle upon Tyne

(C) RJB JTB HW VIS003 1

For official Use (02/06)

General Section

Post room

THURSDAY



AUS60P1G

A20

26/04/2007

272

COMPANIES HOUSE